

**ILLINOIS INVESTMENT POLICY BOARD
COMMITTEE ON SUDAN, IRAN RESTRICTIONS
AND EXPATRIATED ENTITIES**

June 12, 2019
11:30 am
Thompson Center
200 W. Randolph Street, 16th Floor Room 504

MEETING MINUTES (Corrected)

1. Call to Order: The meeting was called to order at 11:30 am.
2. Roll Call: In attendance were Mitchell Goldberg, Michael Mahoney, Martin Noven, and Dipesh Mehta. Also in attendance was Monica-Kaye Gamble, executive secretary and counsel of the IIPB.
3. Approval of Minutes: The Minutes of the committee meeting of March 13, 2019 was reviewed with no revisions or corrections. By motion (by Mehta, seconded by Noven) the minutes were approved (4-0).
4. Administration Matters: None.
5. Public Comment: There was no public comment.
6. Business: Address and approve updates to List of Boycotting Companies (as applicable):
The Committee reviewed updated lists provided by ISS-Ethix. The Committee voted (Motion by Noven, seconded by Mehta) to recommend that the Board to: (1) accept recommended deletions as to companies on the restricted lists for both Iran and Sudan; (2) add Almutek Corp. to the Iran list and that the Committee send notice to Almutek Corp. of its identification as an Iran Restricted Company; and (3) hold in abeyance all additions to the Sudan List pending further information as to clarification of statutory exemption language.
7. Other Business: None.
8. Next Meeting Date: The next committee meeting is scheduled for September 11, 2019 at the earlier of the conclusion of the meeting of the Committee on Iran and Sudan Restrictions and Expatriate Companies, or at approximately 12:30 pm, unless otherwise convened with due and timely notice of the next committee meeting to be posted.
9. Adjournment: Upon unanimous motion (4-0; by Goldberg, seconded by Ingram), the meeting was adjourned at 11:48 am.

These minutes are intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).